

**CAMPBELL COUNTY  
PROJECT DEVELOPMENT BOARD  
MINUTES**

**March 26, 2008**

A regular meeting of the Project Development Board was held on Wednesday, March 26, 2008, 5:00 P.M. at the Campbell County Court House, 330 York Street, Newport, Kentucky.

In attendance at the meeting were Board members:

WILLIAM H. WHITE, CHAIRMAN  
JUDGE WILLIAM J. WEHR, CO-CHAIR  
TARA HALPIN  
JUDGE STEVE PENDERY

Ryan Barrows	Ross, Sinclaire & Associates
Bill Pickering	CMW
Chris Greene	CMW
Billy Lane	Coddell Construction
Hutch Johnson	Attorney for the Board
Melissa Williams	Acting Secretary

The meeting was called to order at 5:00 p.m. by Chairman White. Following roll call, it was declared that a quorum was not present.

Minutes from the special meeting held February 27, 2008 were presented by Chairman White. Since a quorum was not present, the minutes were tabled to the next meeting of the PDB.

There being no Old Business, Chairman White presented New Business. He noted that invoices received from CMW are in need of approval for payment. He stated that AOC, together with the Budget Director, have approved the invoices for payment by the Project Development Board. Approval for payment was tabled to the next meeting of the PDB.

Chairman White then invited a report from the Architectural Agent. Mr. Pickering stated that the Geotech drilled the last two weeks and is now finished. A report will be provided some time next week. He detailed information on the Geotech's findings and subsequent recommendations. He stated that it is critical that whatever system is chosen for the foundation it must not affect the existing court house.

Mr. Pickering then explained that a task force, utilizing PDB members, would be formed to conduct workshop meetings to discuss details on the exterior and interior of the project. Recommendations would then be made to the full committee. Contact will be made with PDB members via email over the next two weeks to establish meeting dates and times.

Mr. Pickering commented that Mr. Vanhook and Chairman White will meet to consider the request to provide court room facilities for use by the Appellant Court. A concept will be presented to the PDB by the next meeting. It was explained that space would not be permanent in that the Court utilizes a "mobile office" for a two week period.

Mr. Chris Greene then shared final elevations with the members present. Judge Pendery expressed his dislike of the caps placed on the towers. Judge Wehr commented that he would like to settle the exterior elevation design by next month.

The Report of the Construction Manager was then invited by Chairman White. Mr. Billy Lane stated he will continue to work with CMW in gathering pricing.

Judge Wehr questioned whether all work/testing has been completed on the parking lot. Mr. Pickering stated that all work has been completed. Chairman White stated that the lot has been sufficiently patched; however, should problems arise he will contact Mr. Lane for correction.

Mr. Hutch Johnson, Board Attorney, had no report to submit.

The report of the Financial Agent was then invited by Chairman White. Mr. Ryan Barrows stated that due to dropping rates, he will be switching the funds in which the proceeds were originally invested. He requested clarification from Mr. Vanhook as to "intent" of the funds. He provided further explanation as to a problem encountered with IRS regulations and tax law. He stated that he will speak with AOC tomorrow to work through the issue but that a legal opinion may be needed from Roger Peterman, Bond Counsel to the Board.

Discussion took place as to the scheduling of a special meeting for payment of invoices. It was suggested that a special meeting take place April 9, 5:00 p.m. for the purpose of paying invoices of the architect/engineer.

There being no further business to come before the Board, motion was made by Judge Wehr and seconded by Judge Pendery to adjourn the meeting. The meeting was adjourned at 5:35 p.m.

APPROVED:

---

WILLIAM H. WHITE  
CHAIRMAN

ATTEST:

---

SUSAN A. PRATHER  
SECRETARY